

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY: AUGUST 16, 2010; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, August 16, 2010, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee, Virgin Johnson, Sr., and Charles H. "Buddy" Phillips, Vice Chairman. Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Council Member Phillips.

Chairman Gray recognized Mayor Goodwin and Council Member Searson, Town of Yemassee and Former Council Member Parker, Hampton County Council.

ADOPTION OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA:

Moved by Council Member Haulsee, seconded by Council Member Phillips, to approve the Consent Agenda:

- 3.1.1 July 19, 2010 County Council's Meeting Minutes
- 3.1.2 August 2, 2010 County Council's Meeting Minutes
- 3.1.3 August 5, 2010 County Council's Special Meeting Minutes
- 3.1.4 August 12, 2010 County Council's Special Meeting Minutes
- 3.1.5 Litter Report
- 3.1.6 First Reading to Ordinance to Establish User Fee for the Delivery of Fire Services at the Scene of Motor Vehicle Accidents and Structure Fires

Chairman Gray stated that he did not have an opportunity to review the minutes and asked that they be deferred until the next meeting. He stated that the items left on the Consent Agenda would be the Litter Report and the First Reading to the Ordinance to establish a user fee for the deliver of fire services at the scene motor vehicle accidents and structure fires. Council Member Phillips asked if the Ordinance to Establish a User Fee for the Delivery of Fire Services at the

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Scene of Motor Vehicle Accidents and Structure Fires might cause an increase in insurance cost. Administrator Graham responded that it would not because the law prohibited it. **Moved** by Council Member Haulsee, seconded by Council Member Phillips, to approve the Consent Agenda with Items #3.1.5 and 3.1.6 and the August 16, 2010 County Council Meeting Agenda. Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

APPROVAL OF MINUTES

The minutes were deferred until the next meeting.

PRESENTATION(S)

HAMPTON COUNTY FIRE/RESCUE 2009 ANNUAL REPORT (FIRE CHIEF GENE RUSHING):

Mr. Gene Rushing presented the Hampton County Fire/Rescue 2009 Report to council. (See Attachment #1)

MAYOR J. L. GOODWIN, TOWN OF YEMASSEE, REGARDING FIRE DEPARTMENT:

Mayor Goodwin came before Council to request that the county take over the fire services for the Town of Yemassee. He stated that the request needed to be acted upon by September 1, 2010. There was a short discussion as to how this could be accomplished regarding a mutual agreement, etc. **Moved** by Council Member Johnson, seconded by Council Member Phillips, for the County Administrator and the County Attorney to conference with the Mayor and discuss the details and cost, etc. Chairman Gray stated that council will schedule a special meeting, if needed. Mayor Goodwin thanked council.

MRS. RONALD G. WINN REGARDING LABOR DAY PARADE AND OTHER MATTERS:

Mr. Winn came before council to invite them to participate in the Labor Day Parade and to support an essay contest that he planned to sponsor to teach children the importance of labor. Council stated that any request for funds needed to be submitted during the budget process.

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APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

There were no resolution(s).

ORDINANCES

ORDINANCE #2010-009, VOLUNTARY DONATION OF PROPERTY TO THE TOWN OF HAMPTON:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give third reading to Ordinance #2010-009, Voluntary Donation of Property (Waterline over Property at the Hampton County Airport) to the Town of Hampton. Motion carried unanimously.

ORDINANCE #2010-011, AMENDMENT TO THE FLOOD DAMAGE PREVENTION ORDINANCE:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give third reading to Ordinance #2010-011, Amendment to the Flood Damage Prevention Ordinance. Motion carried unanimously.

ORDINANCE FOR CORRECTIVE DEED FOR THE TOWN OF YEMASSEE:

Moved by Council Member Phillips, seconded by Council Member Johnson, to give second reading to the Ordinance for the Corrective Deed for the Town of Yemassee. Motion carried unanimously.

BID(S)

There were no bid(s).

COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #2)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

ESTABLISH A TOURISM AND MARKETING ADVISORY BOARD:

Moved by Council Member Haulsee, seconded by Council Member Johnson, to establish the Tourism and Marketing Advisory Board. Motion carried unanimously.

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REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Application to Rename a Road in Hampton County

Mr. Randy Crews, Building Inspector, came before council to present an application on behalf of the Planning Commission to change the name of Collie Road to Corley Road. He stated that more than sixty-six percent of land owners desire the change. He stated that the applicant is willing and able to pay for sign changes. He stated that the Planning Commission authorized the change on July 26, 2010. **Moved** by Council Member Haulsee, seconded by Council Member Johnson, to approve the change of Collie Road to Corley Road. Motion carried unanimously.

EXECUTIVE SESSION

Legal Matter

Moved by Council Member Haulsee, seconded by Council Member Phillips, to go into executive session to discuss a legal matter. Motion carried unanimously. **Moved** by Council Member Phillips, seconded by Council Member Johnson, to come out of executive session. Chairman Gray reported out of executive session that council was updated by the County Attorney on a couple of legal matters.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 7:35 p. m.